

NEWARK FACULTY COUNCIL

Monday, September 18, 1995; 11:30 a.m.
Provost's Conference Room

Present: Professors Adam, Bartkowski, Cantwell, Christian, Hart, Jeng, Laguna-Diaz, Lalancette, Randall, Scoloveno, Segers, Vasarhelyi, Whicker, Dr. Samuels, Dr. Caprio, Dr. Feder, Dr. Schnayer, Mr. Smith, Mr. Vincenti, and Mrs. Wolkstein.

Absent: Professors DiTomaso, Finckenauer, Hollander, Norman, Payne, Peterman, Slocum and Ms. Brooks.

Marcia Whicker, Vice Chair, conducted the election of officers for the 1995/6 academic year:

Marcia Whicker, Chair
Nabil Adam, Vice Chair
T. Edward Hollander, Secretary

A ballot will be mailed with these minutes for Council members to vote for three members of the Executive Cabinet; the following are the nominees:

Henry Christian
Phylis Peterman
Mary Ann Scoloveno
Miklos Vasarhelyi

It was determined that those members already assigned to sub-committees will continue to serve on that committee. The 4 sub-committees are Academic Affairs, Budget/Planning, Campus Facilities/Security/Student Services, and External Affairs; new members will let Sylvia Wolkstein know on which sub-committee they would prefer to serve. The current sub-committee members' list and the full list of Council members are enclosed with these minutes.

The Chair of the Budget/Planning Sub-committee, Nabil Adam, was asked to review at the Council's next meeting, the material presented last year in order for the Council to prepare a proposal for scholarship distribution. Distributed was the 1993-4 Comparison of Newark to University-wide Financial Aid Resources to Undergraduates.

Henry Christian agreed to serve as Acting Chair of the Campus Facilities/Security/Student Services Sub-committee until the sub-committee meets to select a permanent Chair.

Professor Adam commended the sub-committee members for their diligent and time-consuming efforts.

Provost's Report: Dr. Samuels reported on

- a) the State and University budgets;
- b) importance of seeking new sources of funding;
- c) ELF program;
- d) HEFT program;
- e) R-N and the University Strategic Plans;
- f) Multi-cultural plan approved by the Board of Governors and the R-N multi-cultural plan;
- g) Status of the City of Newark:
 - the State takeover of the Newark school system
 - New Jersey Center for the Performing Arts
 - highway signage
- h) Administrative changes:
 - Geraldine Brooks named Associate Provost for Administration
 - Dr. Hurdis Griffith is the new Dean of the College of Nursing to begin on October 5.

Dr. Segers appealed for some monies to be set aside to repair the elevators in Hill Hall.

Also distributed at this meeting:

- 1) U.S. News & World Report's Rankings of National Universities;
- 2) Hispanic Civilization & Language Studies

Because of a Jewish holiday, the meeting scheduled for October 9 has been rescheduled for **Monday, October 23, 11:30 a.m., in the Provost's Conference Room.**

Meeting adjourned at 12:50 p.m.